

Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, April 10, 2013

Location: Ogden Preparatory Academy, 170 15th Street, Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

Agenda

4:00 PM – Board Tour

4:30 PM - Call to order by Laura D'Hulst

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property and to discuss an individual's character, professional competence, or physical or mental health

REPORTS

- ❖ Academica West Report
 - Legislative Update – Sheldon Killpack
 - Review 2012-2013 Budget as of March 31, 2013 – Ryan Arrington
- ❖ OPAPO Report – Jana Whitby
- ❖ Board Report
 - Website Update – Steve Ballard
 - Review Annual Open Meetings Act Training/Review – Samantha Shupe
 - Review Charter School Board University – Samantha Shupe
 - ✓ Chapters 12-14
- ❖ Principal Report
 - OPA Curriculum Review – Kathy Thornburg

CONSENT ITEMS

- ❖ Approve February 13, 2013 Board Meeting Minutes
- ❖ Ratify the Interview Committee
- ❖ Ratify 1st and 2nd Interview Questions
- ❖ Ratify the Dress Code Policy *Revision D* on February 13, 2013 (NOT *Revision C*)
- ❖ Approve February 13, 2013 Closed Board Meeting Affidavit
- ❖ Approve February 20, 2013 Board Meeting Minutes
- ❖ Approve March 5, 2013 Board Meeting Minutes
- ❖ Approve March 5, 2013 Closed Board Meeting Affidavit

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ❖ Approve March 13, 2013 Board Meeting Minutes
- ❖ Approve March 13, 2013 Closed Board Meeting Affidavit

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on IT Support for third Campus Network and Enduser Equipment during 2011-2012 School Year in the amount of \$16,000 – Kathy Thornburg
- ❖ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 Funding Year – Samantha Shupe
- ❖ Discuss and Vote on Administration of Medication Policy REV A – Samantha Shupe
- ❖ Discuss and Vote on Bullying and Hazing Policy REV B – Samantha Shupe
- ❖ Discuss and Vote on 2013-2014 Student Lunch Price – Kathy Thornburg
- ❖ Discuss and Vote on the Furniture Purchase not to exceed \$50,000 – Kathy Thornburg

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Next Work Session – May 8, 2013
 - ✓ 5-Year Technology Plan
 - Next Board Meeting – June 12, 2013
 - UAPCS Conference Attendance June 17-18 @ Utah Valley Convention Center in Provo
 - ✓ Registration cost is \$115 (Tuesday)
 - ✓ Monday sessions are \$50 each
 - ✓ April 16th increase to \$165
 - Set Summer Retreat Date

ADJOURN

UPCOMING CALENDAR ITEMS

May 2013

5-Year Technology Plan
EOY Bonuses

June 2013

Adopt 2013-2014 Budget
Approve 2012-2013 Final Amended Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement